

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J.      DATE: 1/4/2012      TIME: 11:30 a.m.(45 min.)

DOCKET NUMBER: 10-cr-74-JFB      TITLE: USA-V-Prado et al.

DEFT NAME: Yonis Acosta-Yanes      DEFT: #5  
X PRESENT    NOT PRESENT      X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Lloyd Nadel  
X PRESENT      NOT PRESENT      RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: David Valle      DEFT: #10  
X PRESENT    NOT PRESENT      X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Nicholas Kaizer and Joseph Kilada  
X PRESENT      NOT PRESENT      RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Louis Ruiz      DEFT: #11  
X PRESENT    NOT PRESENT      X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Sally Butler  
X PRESENT      NOT PRESENT      RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Heriberto Martinez      DEFT: #14  
X PRESENT    NOT PRESENT      X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Colleen Brady  
X PRESENT      NOT PRESENT      RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Vidal Espinal      DEFT: #15  
X PRESENT    NOT PRESENT      X IN CUSTODY    ON BAIL

ATTY FOR DEFT: John Carmen  
X PRESENT      NOT PRESENT      RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Jeremias Exequiel Amaya      DEFT: #21  
X PRESENT    NOT PRESENT      X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Josh Dratel  
X PRESENT      NOT PRESENT      RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

X OTHER Application by Nicholas Kaizer attorney for deft David Valle for deft to temporarily be transferred to a federal facility RE: medical procedure on finger. Medical report handed up. AUSA John Durham states Nassau County jail has accommodations for medical procedures. Mr. Kaizer states the federal facility is best suited to do procedure. Mr. Durham to look into ability of Nassau County jail to do procedure or whether it is best to have procedure done in a federal facility. AUSA to report to Court the facility best suited to do procedure.